

14 DECEMBER 2020

# Minutes of Meeting

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|---------------------|--|----------------------|-----------------|
| <b>Subject:</b>     | <b>STAKEHOLDER ENGAGEMENT COMMITTEE</b>  |                      |                 |
| <b>Location:</b>    | MWPA Boardroom,<br>Chapman Rd Meeting<br>Room  | <b>Time:</b>         | 3pm             |
| <b>Chairperson:</b> | Damian Tully   | <b>Minute Taker:</b> | Vickie Williams |
| <b>Attendees:</b>   | Peter Duplex<br>Jarrod Groom<br>Mike Kendrick<br>Jennifer Thomas<br>Ian Dempsey<br>Maurice Battilana<br>Chris Cox<br>Kylie Reynolds<br>Dr Howard Gray<br>Courtney Ackland<br>Sandra Pigdon<br>Jason Partington |                      |                 |

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## AGENDA

### 1. Welcome

Damian Tully welcomed all those in attendance.

### 2. Apologies

Apologies were noted from Dr Rochelle Macdonald, Trish Palmonari and Maurice Battilana.

### 3. Declaration of Conflict of Interests

There were no new conflicts of interest.

### 4. Confirmation Minutes Previous Meeting

All in agreeance that the Minutes were a true reflection of the meetings proceedings.

### 5. Matters Arising from Previous Meeting

There were no outstanding matters or actions.

## 6. MWPA Reports and Overview of Activities

### a) COVID-19 Update

- DT advised that MWPA remain very mindful that, the Port is an entry point into the country
- MWPA has processed some vessels of concern as a result further screening processes are now in place  
DOH provided a lot of support to MWPA staff, WAPOL maintained a presence while ship was alongside.

### b) Barkley Pearl

Barkley Pearl damaged vessel, number of parties involved in managing the process of repairs to the Barkley Pearl. The ship is being managed in the Port, the plan is to have the ship shipped back to Indonesian shipyard approximately 23 December 2020.

### c) Stakeholder Community Satisfaction Survey-Action Plan

VW advised that MWPA has finalised the related action plan which has been approved by the MWPA Board.

### d) Up and coming Events

Abrolhos Challenge: Renamed Exercise Champion, oil spill response training in May 2021. Approximately 200 participants.

Community Grants: Program for 2021 released with media commencing Friday 18 December 2020.

### e) Operations restructure:

Entire business has been through a review, the operations restructure is phase 3, as a result of increasing trade, we have added roles to the team, 3 positions advertised last week.

### f) Christmas Period

During the Christmas Period the administration buildings will be closed with skeleton staff.

### g) Caretaker Period

State Election Care Taker Period will commence in early February 2020, no big decisions can be made during this period

## 7. Progress of Strategic Intent and MWPA Operations

### a) Update on current, new and emerging projects that are of relevance to the community.

- Main roads and street lighting –Western Power has a Traffic Management Plan in place for 15/12/2020 for resolving the issues tabled at the September meeting.
- Local Industry Involvement – 67% of current spend has been spent with local suppliers.
- Oakajee SIA – Minister for Regional Development has announced an EOI for the development of Oakajee Industrial estate, which closes 24 December 2020.
- New tugs – DT advised Tug Svitzer North has been delivered, with Svitzer finalising arrangements with this tug with the second tug expected January 5 2021, with a third to follow.
- Projects:
  - Wharf 4 Deck Refurbishment and Rail Replacement – PD Advised that tenders have closed and currently negotiating with tenderers.
  - Navigational Beacons – PD advised project tenders have closed.
  - SL05 winch room – PD advised there would be a 4-week shut down over next 6 months to facilitate this upgrade, tenders are in and awaiting finalisation.
  - Inundation study report completed, currently reviewing for next steps.
  - Coastal processes study first phase complete, waiting for reports.

### b) Monitoring and environmental performance

- Licencing Amendment -KR presented an overview of the 2 licencing amendments.
- Overview of Dredge Planning process – KR presented an overview of the Dredge planning process.

### c) Maintenance and public space update

- FBH Street Lighting -works to commence in early 2021
- South Pens – recently completed new walkways, 2 further sections to complete in 2021
- FBH Footpath- Footpath works commence in 2021
- Tourist Jetty – An announcement by Minister for 2 Jettys, awaiting announcements for tenders.

### d) Community complaints and response to these complaints

- Nil

### e) Information provided to the community and any feedback

- Community Grants released
- Incident today (14/12/2020) where 2 DFAS fire trucks in attendance, dust set of a smoke detector in a transfer tower during a clean up.

## 8. Community Update

- Chris Cox – asked if under the grants can organisations can apply for in-kind and excess equipment. PD and SP explained that MWPA sells off excess items.
- Dr Howard Gray - NSTR
- Jason Partington- expect to get to about 2.7-8 Mil tonne for regional grain harvest.

- Jennifer Thomas- most growers are happy, not too many problems with screenings.

#### **9. Other Agenda Items**

Iluka update: CA outlined an update on the Mineral Sands Concentrate, looking at how to add further value to the rare earth oxide product. Stakeholder engagement process commenced on new plant at Enneabba for this product. Further information to be presented at February Meeting.

#### **10. Other General Business**

#### **11. Next Meeting**

Monday 22 February 2021 3pm

#### **12. Meeting Closed**

4:07pm.